

FULL COUNCIL AGENDA



To: Cllr J Roberts (Chairman) Cllr S Ward (Vice Chairman)
Cllr M Barnes Cllr C Blackmore
Cllr P Godwin Cllr P Mackenzie
Cllr E MacTiernan Cllr E Phennah
Cllr G Shelton Cllr S Terry
Cllr T Treacy

Date: 3rd March 2022

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 9th March 2022**, commencing at 7.00 p.m. in the Main Hall, Northway Community Hub, to include a period of public participation directly after 'Apologies' have been received.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Consideration should be given to the impact of Council decisions on climate change and, in line with its policy, Members should do what they can to reduce the Councils carbon footprint, where reasonably possible.

Members are also reminded that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings will be available online or by written request to the Clerk.

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Clerk of the Council

COUNCIL AGENDA

WEDNESDAY, 9th MARCH 2022 at 7.00 P.M.

1. **Apologies for absence:** To receive and accept / note apologies for absence.
2. **Public Participation:**
 - a) To approve adjournment of meeting to allow for any public participation (up to a maximum of 10 minutes in total, and a maximum of 3 minutes per person).

Members of the public are welcome to attend meetings. Members of the public have no right to participate in the general proceedings of the Council, unless invited to do so by the Chairman. During the meeting members of the public will be muted.
 - b) To approve re-convening of meeting.
3. **Declarations of Interest:** Following adoption by the Council on 11 July 2012, of the Northway Parish Council Code of Conduct, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies. Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.
4. **Co-option** – Following an uncontested election following the disqualification of ex Councillors Sollis and Porter, to receive application for co-option ([details circulated to Members](#)). To determine.
5. **Minutes of Previous Council Meeting that took place on: 9th February 2022:** For approval and signature ([copy circulated to Members](#)).
6. **Matters Arising from Council Minutes/Clerks Report:**

C/37/22 Northway Lane Motorway bridge barrier - A letter was forwarded to Gloucestershire Highways. To receive response.

C/37/22 Survey Results (The Park) – These have been forwarded to Gloucestershire Highways. To receive response, if available.

C/43/22 Northway Village Hall – Northway Youth Club Trustees have been asked to progress the installation of an internal security door.

C/49/22 Crime & Disorder – Cllr Terry and the Clerk have submitted an application to the Commissioners Fund 2022/23 for financial assistance towards free boxing in the parish.

C/289/21 Heritage Assets – To receive confirmation of areas in Northway that have been included in the Heritage Asset list (forwarded to Members by email)

C/227/21 Community Governance Review – To receive draft response from Tewkesbury Borough Council following the submission made by Northway Parish Council for a change to the parish boundary.

C/231/21 Digibus – To receive an update relating to the visit of the Digibus to Northway (supposed to be 3rd, 4th and 5th March 2022).
7. **Roads & Road Safety:**
 - a) To discuss any issues of concern that require attention before the next Road Safety Committee Meeting or that are not the responsibility of the Stakeholder Manager and associated correspondence.

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7. **Roads & Road Safety:** (Continued)
 - b) Details of various temporary road closures in the Parish.
8. **County Councillor's Report:**
9. **Planning Committee:** To receive the Minutes of the Planning Committee Meeting held on 16th February 2022. (Copy circulated to Members).
10. **General Purposes Committee:**
 - a) To receive the Minutes of the General Purposes Committee Meeting held on 16th February 2022. (Copy circulated to Members).
 - b) **GP Projects Working Party:**
 - i. To receive the notes from the GP Projects Working Party that took place on Monday 28th February 2022 (Copy circulated to Members).
 - ii. **Exclusion of the Public and Press under the Public Bodies (Admissions to Meetings Act) 1960 s.1 ss.2 Viz: -**

That in view of the special / confidential nature of the business about to be transacted i.e. approving tenders, it is advisable in the public interest that the public and press are temporarily excluded, and they are instructed to withdraw.

Exclusion Items – COUNCILLORS ONLY. To receive / approve Skate Park Company recommendations from the GP Projects Working Party and determine action.
11. **Queen's Platinum Jubilee Working Party:**
 - a) To receive the Notes of the meetings that took place on 25th February 2022.
 - b) To approve the Risk Assessment and Safety Statement (Copy circulated to Members)
 - c) To determine any necessary action arising from the Notes.
12. **Borough Councillor's Report:**
13. **Council Accounts:** To approve the schedule of bills paid and cheques for payment on 9th March 2022.
14. **Priors Park Neighbourhood Project** – The Clerk was invited to visit the project to look at the Food Pantry initiative in the hope that there may be an opportunity for something similar in Northway. To consider whether to investigate this further and determine action.
15. **Northway Community Hub & Parish Office:**
 - a) **Gov.UK** - Northway Parish Council have been informed that all track and trace and QR codes should be removed (this has been done).
 - b) **Infobuzz** – To receive email relating to the provision of free courses for 19+ years old currently out of employment and claiming benefits. To consider holding courses at the Hub, to determine.
16. **Tewkesbury Christmas Lights** – To receive a request on how to apply for a donation towards the Tewkesbury Christmas Lights. To determine.

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17. **Crime & Disorder:** To receive any information relating to crime and disorder (to discuss under confidential cover if necessary).
18. **Correspondence for Information:**
- a) **Tewkesbury Borough Council:**
 - i) Press Release 02/03/22 'Call for sites with development potential'
 - ii. Press Release 'Tewkesbury Borough Council appoints new Chief Executive'.
 - iii. Press Release 'Council sets budget for 2022/23.
 - iv. Covid Bulletin No 95 – 11 February 2022.
 - v. Parish Matters Newsletter (forwarded to Members by email)
 - b) **Gloucestershire Association of Parish & Town Councils:**
 - i) Newsletter 22nd February 2022 (forwarded to Members)
 - ii) Training – To consider attendance on any relevant courses. To determine.
 - c) **Gloucestershire Rural Community Council** – Details of next Community Buildings Network meeting on 14th March 2022.
 - d) **National Association of Local Councils (NALC)** – Chief Executive's bulletin 11.02.22, 18.02.22 & 24.02.22
19. **Correspondence Available in the Clerk's Office:**
- a) **Keep Safe Gloucestershire App** – A free service funded by the Police and Crime Commissioner.
20. **Youth Club / Trustees:**
- a) **Joint meeting with Northway Youth Club Trustees and the Police** – To receive the Confidential Notes of the meeting that took place on Wednesday, 16th February 2022. To determine any action arising from the meeting. ([Copy circulated to Members](#)). (To discuss under exclusion if necessary).
 - b) To consider date for 'catch up' with Youth Club Trustees. To determine.
 - c) To receive email from resident regarding the boxing.
21. **Judicial Review / ABoR**
- Exclusion of the Public and Press under the Public Bodies (Admissions to Meetings Act) 1960 s.1 ss.2 Viz: -**
- That in view of the special / confidential nature of the business about to be transacted i.e. determining/approving actions relating to possible legal procedures and expenditure, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw.
- Exclusion Items – COUNCILLORS ONLY.** – To receive update and determine any actions if necessary.
22. **Correspondence received after 3rd March 2022.**

The next meeting of the Full Council will be Wednesday, 13th April 2022